



ARTICLES OF AMENDMENT (General Business)

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Ridley's Food Corporation

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

FIFTH. The authorized number of shares of this corporation shall be five hundred thousand (500,000) aggregate shares, of which five thousand (5,000) shares of zero (0) par value per share shall be designated voting common shares and four hundred ninety-five thousand (495,000) shares of zero (0) par value per share shall be designated non-voting common shares.

Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock, except that shares of non-voting common stock shall not be entitled to vote.

SEVENTH. The number of directors of the corporation shall be no less than two (2) and no more than five (5).

3. The date of adoption of the amendment(s) was: July 17, 2009

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: July 17, 2009

Signed: Jerry L. Ridley

Typed Name: Jerry L. Ridley

Capacity: President

Idaho's articles of amendment
at business.pnd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
08/19/2009 05:00
CK: 15778 CT: 84162 DM: 1183568
1 @ 30.00 = 30.00 AMEND PROF 1 2

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FILED EFFECTIVE